



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *AH*

MEETING DATE: APRIL 19, 2017

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT *SD*

SUBJECT: CONSENT; RESOLUTION NO. 2017-7793: ACCEPTANCE OF COASTAL COMMISSION LOCAL COASTAL PROGRAM (LCP) GRANT AND AUTHORIZATION OF REQUISITE BUDGET ADJUSTMENTS. MF 1234

EXECUTIVE SUMMARY:

Adopt Resolution No. 2017-7793 that accepts the LCP grant awarded by the California Coastal Commission for the 2018 Resilient Imperial Beach (RIB) Local Coastal Program (LCP)/General Plan (GP) Update project and authorizes the City Manager or designee to make required budget adjustments to accommodate the grant funds and project expenditures.

FISCAL ANALYSIS:

The Coastal Commission awarded a \$225,000 Third Round LCP grant to the City of Imperial Beach. The City is dedicating \$100,000 from its Strategic Capital Reserves and \$50,000 in additional general fund monies for a total of \$375,000 for this contract.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2017-7793 that accepts the LCP grant awarded by the California Coastal Commission for the 2018 Resilient Imperial Beach (RIB) Local Coastal Program (LCP)/General Plan (GP) Update project and authorizes the City Manager or designee to make required budget adjustments to accommodate the grant funds and project expenditures.

OPTIONS

- Adopt Resolution No. 2017-7793; or
- Do not adopt Resolution No. 2017-7793 and provide further direction to city staff.

PROJECT DESCRIPTION/ BACKGROUND:

On May 18, 2016, the City Council adopted Resolution No. 2016-7708 that authorized the City Manager to submit to the Coastal Commission an LCP grant application in the amount of \$300,000. On July 29, 2016, the Coastal Commission awarded the City a \$225,000 LCP grant.

Staff then worked with the Commission in refining the scope of work. The City executed the Coastal Commission grant contract on February 24, 2017. The City does need to adopt a resolution that acknowledges acceptance of the grant under the terms of the State, including the grant award being less than the amount requested and with the revised schedule and scope of work.

The Imperial Beach City Council adopted Resolution No. 2017-7789 on April 5, 2017 that approved the selection of AECOM as the consultant to assist the City with the 2018 Resilient Imperial Beach (RIB) Local Coastal Program (LCP)/General Plan (GP) Update project.

LOCAL COASTAL PROGRAM (LCP)/ GENERAL PLAN (GP): This grant does include a requirement to amend the LCP that identifies strategies that would adapt to sea level rise impacts and mitigate for climate change impacts.

ENVIRONMENTAL DETERMINATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA):

The acceptance of a grant is not a project as defined per CEQA Guidelines § 15378.

Attachments:

1. Resolution No. 2017-7793

c: file MF 1234 IB

Nancy Bragado, Principal Planner, AECOM, 401 West A Street, Suite 1200, San Diego, CA 92101, Nancy.Bragado@aecom.com

Daniel Nathan, Coastal Program Analyst, California Coastal Commission, 45 Fremont St. Suite 2000, San Francisco, CA, 94105 Daniel.Nathan@coastal.ca.gov

Kelsey Ducklow, LCP Grant Coordinator and Climate Change Analyst, 45 Fremont St. Suite 2000, San Francisco, CA 94105 kelsey.ducklow@coastal.ca.gov

Kaitlin Carney, Coastal Program Analyst, CA Coastal Commission – SD District, 7575 Metropolitan Drive, Suite 103, San Diego, CA 92108-4402
Kaitlin.Carney@coastal.ca.gov

Gabriel Buhr, Coastal Program Manager, CA Coastal Commission – SD District, 7575 Metropolitan Drive, Suite 103, San Diego, CA 92108-4402
Gabriel.Buhr@coastal.ca.gov

ATTACHMENT 1

RESOLUTION NO. 2017-7793

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ACCEPTING A LOCAL COASTAL PROGRAM (LCP) GRANT FROM THE CALIFORNIA COASTAL COMMISSION, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY REQUIRED DOCUMENTS FOR THE THIRD ROUND LCP GRANT, AND AUTHORIZING THE REQUISITE BUDGET ADJUSTMENTS TO ACCOMMODATE THE GRANT FUNDS AND PROJECT EXPENDITURES. MF 1234

WHEREAS, the City of Imperial Beach completed a Sea Level Rise (SLR) study that was funded by the State Coastal Conservancy and the San Diego Foundation for a total of \$370,000 in September of 2016, recognizing that such a study was necessary to assess the City's vulnerabilities from SLR impacts and identify adaptation strategies that the City may consider; and

WHEREAS, on May 18, 2016, the City Council adopted Resolution No. 2016-7708 that authorized the City Manager to submit to the Coastal Commission an LCP grant application in the amount of \$300,000 that would implement selected strategies provided in the SLR Assessment; and

WHEREAS, the City was awarded on July 29, 2016, a \$225,000 Third Round LCP grant by the Coastal Commission to fund this work; and

WHEREAS, the City committed \$100,000 from its Strategic Capital Reserves and an additional \$50,000 from its general fund for this project; and

WHEREAS, the City executed the Coastal Commission LCP grant contract on February 24, 2017; and

WHEREAS, the City on January 22, 2017, issued a Request for Proposals (RFP) inviting consultants with experience in sea level rise, climate change, the California Environmental Quality Act (CEQA), general plan/local coastal program amendments, public engagement, and zoning ordinances changes to submit proposals that would provide the requisite services to fulfill the terms of the grant; and

WHEREAS, the City Council selected AECOM, a Limited Liability Planning firm, on April 5, 2017 to be the consultant that would assist City staff in completing the terms of the LCP grant; and

WHEREAS, the City Council finds that the acceptance of this grant is not a project as defined by the CEQA Guidelines Section 15378.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that:

1. The City of Imperial Beach hereby accepts the LCP Grant Funds from the California Coastal Commission in the amount of two hundred and twenty-five thousand dollars (\$225,000) for the 2018 Resilient Imperial Beach (RIB) Local Coastal Program (LCP)/ General Plan (GP) Update Project.

2. The Administrative Services Director is authorized to increase expenditures in account 101-1230-513.20-06 in the amount of \$375,000 (that includes \$150,000 of Strategic Capital Reserves) and increase revenues in account 101-0000-334.40-01 in the amount of \$225,000 (for the LCP grant).

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 19th day of April, 2017, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:

SERGE DEDINA, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK